



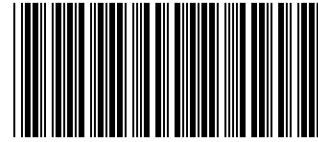
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **LCH.CLEARNET GROUP LIMITED**

Company Number: **04743602**



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X2PJVPQH

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **06/09/1956**

Original Name: **ROGER ALEXANDER LIDDELL**

New Details

Date of Change: **19/07/2006**

New Address: **BAYLLOL'S MANOR
HIGH STREET
9B HARWELL
DIDCOT
OXFORDSHIRE
UNITED KINGDOM OX11 0EY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/05/2007** *Authenticated:* **Yes (E/W)**